# Executive Committee Meeting

##### Tuesday, December 7, 2021, at 3:30 p.m.

**This meeting has been scheduled for the LCWDB room at 1046 Manheim Pike, 2nd floor, Lancaster, PA 17601**

ZOOM will be available. To access via Internet:

<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnlXQUFuNytRUUUveDNtaWlJZz09>

Dial in using +1 646 558 8656 and enter Meeting ID: 496 111 2635; 717313 password is required.

**Amended Agenda**

## Welcome and Request for Public Comment

1. **Consent Agenda**
2. Executive Committee Minutes from November 2, 2021
3. Finance reports for October 2021
4. Balance sheet
5. Check register for October 27, 2021, to December 6, 2021 (for Chair review)
6. **Action Items**
7. Approve selection of Positive Pay
8. Approve selection of ACH for bill payment
9. Approve selection of Orrstown Bank as credit card provider
10. Approve 2022 meeting dates
11. Approve revision to PP# 204 - Work-Based Learning
12. Approve business mentoring program
13. Approve extending D. R. Styer coaching sessions
14. Additional Item - Approve Equus for OSY opportunities
15. **Discussion Items**
16. PA CareerLink® Lancaster County update
17. Youth Council Update
18. CRL! Update

#### Next Meeting

#### Tuesday, January 4, 2022

#### 3:30 p.m.

### **Mission - The Lancaster County Workforce Development Board seeks to align fiscal resources and provide strategic direction for Lancaster County jobseekers and employers.**

### **Vision - The Lancaster County Workforce Development environment is characterized by innovative opportunities for job seekers, employers, and community partners to achieve their maximum potential.**